SHIVA SUITINGS LIMITED

Regd. Off. : 384-M, DABHOLKAR WADI, 3RD FLOOR, KALBADEVI ROAD, MUMBAI – 400002
CIN : L17110MH1985PLC038265 **Tele.** : (91-22) 2200 4849 ✆ (91-22) 2208 7170

21st May, 2019

To,

The Bombay Stock Exchange Ltd
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra

Dear Sir/Madam,

Sub.: Newspaper Publication of Audited Financial Results for the Financial Year ended 31st March, 2019

Pursuant to Regulation 47 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of newspaper publication pertaining to Audited Financial Results for the year ended 31st March, 2019 published in newspapers, Free Press Journal and Navshakti on 21st May, 2019.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

FOR SHIVA SUITINGS LTD

S. K. Sureka

SHIVA SUITINGS LIMITED

Sharad Kumar Sureka
Managing Director
DIN: 00058164
Encl.: a/a

SHIVA SUITINGS LIMITED

Regd. Off. : 384-M, Dabholkar Wadi, 3rd Floor, Kalbadevi Road, Mumbai - 400 002.
CIN : L17110MH1985PLC038265
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

Amount (Rs. in lacs) except EPS

Sr No	Particulars	Quarter Ended			Year ended	
		31.03.2019 Audited	31.12.2018 Unaudited	31.03.2018 Audited	31.03.2019 Audited	31.03.2018 Audited
1	REVENUE FROM OPERATIONS					
2	(A) NET SALES/INCOME FROM OPERATIONS	90.29	249.73	30.10	726.53	119.58
	(B) OTHER INCOME				-	0.02
	TOTAL INCOME FROM OPERATIONS	90.29	249.73	30.10	726.53	119.60
3	EXPENSES					
	(A) COST OF MATERIALS CONSUMED	(2.55)	-	(0.85)	-	39.13
	(B) PURCHASES	96.29	233.46	42.56	673.91	42.56
	(C) (INCREASE) / DECREASE IN STOCK IN TRADE	(20.85)	-	(18.32)	3.40	(11.52)
	(D) DEPRECIATION		-	-	-	-
	(E) EMPLOYEE BENEFIT EXPENSES	3.54	3.01	4.48	11.68	10.75
	(F) OTHER EXPENDITURE	1.71	1.99	1.51	8.96	31.65
	(G) Finance costs	-	-	0.13	-	0.14
	TOTAL EXPENSES	78.14	238.46	29.51	697.95	112.71
4	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES BEFORE FINANCE COSTS & EXCEPTIONAL ITEMS (3-4)	12.15	11.27	0.59	28.58	6.89
5	PROFIT / (LOSS) AFTER FINANCE COSTS AND BEFORE EXCEPTIONAL ITEMS (4-5)	12.15	11.27	0.59	28.58	6.89
6	EXCEPTIONAL ITEMS					
7	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES BEFORE TAX (6-7)	12.15	11.27	0.59	28.58	6.89
8	PROVISION FOR TAX					
	(A) PROVISION FOR CURRENT TAX	2.44	2.25	(0.02)	5.45	1.31
	(B) PROVISION FOR DEFERED TAX	-	-	-		
	C) MAT CREDIT ENTITLEMENT	1.91	-	0.47	1.91	0.48
9	TOTAL TAX EXPENSES	4.35	2.25	0.45	7.36	1.79
10	NET PROFIT AFTER TAX FROM ORDINARY ACTIVITIES (8-9)	7.80	9.02	0.14	21.22	5.10
11	EXTRAORDINARY ITEMS			0.24		0.24
12	NET PROFIT AFTER TAX FOR THE PERIOD (10-11)	7.80	9.02	(0.10)	21.22	4.86
13	OTHER COMPREHENSIVE INCOME / (LOSS)	-	-	-	-	-
14	TOTAL COMPREHENSIVE INCOME / (LOSS) AFTER TAXES (12+13)	7.80	9.02	(0.10)	21.22	4.86
15	PAID UP EQUITY SHARE CAPITAL (Face Value of Rs.10/- each)	155.04	155.04	155.04	155.04	155.04
16	RESERVES (Excluding Revaluation Reserves)	-	-		-	-
17	EARNING PER SHARE (Not Annualised, Face Value Rs.10/- each)				-	-
	(A) BASIC AND DILUTED EPS (Rs.) (Before extraodrdinary items)	0.50	0.58	0.01	1.37	0.33
	(B) BASIC AND DILUTED EPS (Rs.) (After extraodrdinary items)	0.50	0.58	(0.01)	1.37	0.31

Notes:

1 These financial results have been prepared in accordance with IND AS and the recognition and measurement principles laid down in Ind AS-34 Interim financial reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.

2 The audited financial results for the quarter and year ended 31st March,2019 were reviewed by the Audit Committee and thereafter taken on record by the Board of Directors in its meeting held on 20.05.2019

3 The figures for th equarter ended 31st March,2019 and 31st March,2018 are the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter of the respective financial year, also the results at the end of thrid quarter were only reviewed and not subject to audit .

4 As per the requirements of Ind AS no disclosure is required as the Company is operating in only one segment i.e Textiles

5 Previous years figures have been re-grouped and re-classified wherever necessary to make them comparable.

Statement of Assets and Liabilities as at 31st March, 2019

(Amount in Rs.)

	Particulars	31st March, 2019	31st March, 2018
A.	ASSETS		
1	Current assets		
	a)Inventories	2,340,350	2,680,110
	b)Financial Assets		
	(i)Trade receivables	13,085,141	5,400,621
	(ii)Cash and cash equivalents	1,176,437	413,738
	c)Current Tax Asset	6,566,108	6,816,975
	d)Other Current Assets	252,140	318,151
		23,420,176	15,629,596
	TOTAL	23,420,176	15,629,596
B.	EQUITY AND LIABILITIES		
1	Equity		
	a)Equity Share capital	15,503,950	15,503,950
	b)Other Equity	133,397	-1,989,213
		15,637,347	13,514,737
	Liabilities		
2	Current liabilities		
	(a)Financial Liabilities		
	(i)Trade payables	7,693,574	1,979,413
	(b)Other Current liabilities	73,901	100,368
	(c) Provisions	15,354	35,078
		7,782,829	2,114,859
	TOTAL	23,420,176	15,629,596

By the Order of Board
For SHIVA SUITINGS LIMITED
Sd/-
DIRECTOR

Place : Mumbai
Date : 20.05.2019

SHIVA SUITINGS LIMITED

Regd. Off. : 384-M, Dabhdkar Wadi, 3rd Floor, Kalbadevi Road, Mumbai - 400 002

CIN : L17110MH1985PLC038265

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	(D) DEPRECIATION		-	-	-	-
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